

MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Committee Meeting Room Wednesday, December 6, 2017

- I. **Call to Order & Roll Call** Vice Chair Batilo called the meeting to order at 7:08 PM
Present: Vice Chair Batilo, Commissioners Bilbao, Leon, Manassau, Sharma

Alternate Commissioners Present: Chen

Absent: Mohsin, Kathapurkar, Rosario, Truong, Lee, Gandhi (all excused)

II. **Seating of Alternates** – Chen

III. **Pledge of Allegiance** – Vice Chair Batilo led the Pledge of Allegiance

IV. **Approval of Agenda** – Items C and D were deferred to the next meeting. Commissioner Bilbao motioned, and Commissioner Leon seconded, for approval of the agenda as amended. Motion carried unanimously.

V. **Approval of Minutes – Minutes of November 1, 2017** – Commissioner Bilbao motioned, and Commissioner Leon seconded, for approval of the meeting minutes. Motion carried unanimously.

VI. **Public Forum** – No speakers

VII. **Announcements** – No announcements

VIII. **Liaison Report** – Vice Mayor Grilli said

The City's budget surplus was larger than usual this year, at \$20 million. \$10 million was used for PERS stabilization and money will be used for the Fire Department, as there is a need for new trucks.

IX. **Business Items**

A. Town Hall Meeting

Commissioner Leon said the subcommittee met with MUSD Superintendent Cheryl Jordan and had a very productive meeting. The meeting will be held at Curtner Elementary School and the title/theme for the event will be Showcasing MUSD Best Practices Celebrating Learning. They are targeting 300 attendees and created an action plan, and the most important item right now is to publicize the event, and contact the Milpitas Post and radio stations to inform the community.

Superintendent Cheryl Jordan was present and said this is a good opportunity to show what treasures there are in the school district, and the format they envision is booths and tables showcasing different aspects of the district, such as the programs offered for students and signature practices that some of the schools offer such as dual immersion at Randall. She will ask the community college partner to be there, and agencies including the Family Resource Center which First 5 sponsors. MUSD will develop fliers and everyone should help distribute them.

This item will be discussed at the next meeting to discuss the program, commissioner attendance, and refreshments.

B. Spring Cleaning Day

The cleanup is scheduled for March 3, 2018 and Milpitas Cares will be participating. The commission has yet to select a location and Vice Chair Batilo requested that the subcommittee propose some sites.

C. CAC Budget

Item deferred to the next meeting

D. Milpitas Gateway Sign

Item deferred to the next meeting

E. General Plan Advisory Commission Report

No update as there was no meeting

X. Commissioners Round Table – No discussion

Review Subcommittee Member Assignments and Update as Needed

Budget	Leon, Lee, Gandhi, Kathapurkar (A)
Make a Difference Day:	Batilo, Mohsin, Lee, Sharma (A)
Milpitas Sign	Truong, Rosario, Batilo, Kathapurkar (A)
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Batilo, Lee (A)
Town Hall Meeting:	Gandhi, Leon, Sharma, Truong (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

XI. Adjournment – The meeting was adjourned at 7:30 PM to the next meeting of January 3, 2018.